



County of Los Angeles
DEPARTMENT OF CHILDREN AND FAMILY SERVICES

425 Shatto Place, Los Angeles, California 90020
(213) 351-5602

DAVID SANDERS, PH.D.
Director

June 21, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Board of Supervisors

GLORIA MOLINA

First District

YVONNE B. BURKE

Second District

ZEV YAROSLAVSKY

Third District

DON KNABE

Fourth District

MICHAEL D. ANTONOVICH

Fifth District

Dear Supervisors:

**APPROVAL TO EXTEND COMMUNITY FAMILY PRESERVATION NETWORK
(CFPN) AND FAMILY SUPPORT (FS) PROGRAM SERVICES CONTRACTS
(All Supervisorial Districts) (3 Votes)**

**JOINT RECOMMENDATIONS WITH THE DIRECTOR OF MENTAL HEALTH AND
THE CHIEF PROBATION OFFICER THAT YOUR BOARD:**

1. Approve amendment of the 38 Community Family Preservation Network (CFPN) services Agreements, in substantially similar form to the attached Form Amendment (Attachment A) to: **(a)** extend the term of the Agreements through July 31, 2005 with an increase in the maximum contract sum with the agencies and in the amounts indicated on Attachment B; **(b)** incorporate an option to further extend the Agreements with any or all of the agencies currently providing Alternative Response Services (ARS) through September 30, 2005 (refer to Attachment B) in the event an agency is not awarded a new contract as a result of the new solicitation process; **(c)** incorporate a provision requiring each agency to report unspent CFPN funds within 10 working days of the County extending ARS services through September 2005; and **(d)** incorporate a provision for redirecting unspent CFPN funds within each contract to fund additional ARS during August and September 2005 if necessary. The cost to extend all of the Agreements through July 31, 2005 is \$2,081,748 which includes \$1,860,224 for CFPN services and \$221,524 for ARS. The cost to extend the ARS provisions for the months of August and September 2005, if it is necessary to extend all of the Agreements, is \$221,524. The cost of the Amendments is financed using Promoting Safe and Stable Families (PSSF) revenue, with no net County cost. Sufficient funding is included in the FY 2005-06 Proposed County Budget. If unspent CFPN funding is redirected to fund additional ARS during August and September 2005, the costs will be accommodated within the existing budget.
2. Approve amendment of the 24 Family Support (FS) services Agreements, in substantially similar form to the attached Form Amendment (Attachment C) to extend the term of the Agreements with the 24 agencies and in the amounts

indicated in Attachment D through July 31, 2005. The cost of the FS Amendments is \$980,140 and is financed using PSSF revenue, with no net County cost. Sufficient funding is included in the FY 2005-06 Proposed County Budget.

3. Delegate authority to the Director of the Department of Children and Family Services (DCFS), the Director of the Department of Mental Health (DMH), and the Chief Probation Officer to execute the amendments with the CFPN agencies and in the amounts indicated Attachment B; delegate authority to the Director of DCFS to execute the amendments with FS agencies and in the amounts indicated in Attachment D; and instruct the Director of DCFS to notify your Board and the Chief Administrative Office (CAO) in writing within ten (10) working days of executing the amendments.
4. Delegate authority to the Director of DCFS to exercise the option to: **(a)** extend the term of the CFPN agreements through September 30, 2005, after CAO approval for the provision of ARS only, with agencies currently providing ARS (see Attachment B) in the event an agency is not awarded a new contract as a result of the new solicitation process; and **(b)** redirect unspent CFPN funding within each contract, if needed, for provision of additional ARS. The Director of DCFS shall: (a) exercise these extension options by providing written notice to those agencies prior to July 31, 2005; and notify your Board and the CAO in writing within ten (10) working days of exercising these options.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

The solicitation process for new contracts is currently in progress. The deadline for submission of proposals was extended one month to allow agencies more time to prepare their proposals. The above actions are necessary to continue the provision of CFPN services, which includes ARS and FS services, until new contractors are selected under the Family Support, Family Preservation, and Adoption Promotion and Support Services RFP process.

ARS is designed to serve families reported to DCFS for which allegations of abuse and/or neglect are unsubstantiated or inconclusive, and a determination has been made that child safety would be enhanced by involving the family in these services. These services are of a short duration, up to 90 days. In the event an agency currently providing ARS is not selected for a new contract effective August 1, 2005, the delegated authority requested for the Director of DCFS to extend the ARS provisions of the CFPN Agreements through September 2005 will ensure continuity of services to families receiving ARS until services are completed.

If the recommended actions are not approved, CFPN, ARS, and FS services will be interrupted and a lapse in services will occur until new contracts are approved and executed.

This Board letter does not comply with the Board's policy requiring timely submission of contracts to your Board for approval. Late submission is the result of the decision to extend the proposal submission deadline for the Family Support, Family Preservation, and Adoption Promotion and Support Services RFP currently underway. As a result, the existing contracts must be extended one month which necessitated development of amendments to the current contracts.

Implementation of Strategic Plan Goals

The recommended actions are consistent with the principles of the County Strategic Plan Goals 1 (Service Excellence) and 5 (Children and Families' Well-Being). The recommended actions will provide continuity for CFPN, ARS, and FP services and collaborate/ integrate services for children and families across functional and jurisdictional boundaries.

FISCAL IMPACT/FINANCING

The cost to extend all of the CFPN Amendments one month through July 2005 is \$2,081,748 which includes \$1,860,224 for CFPN services and \$221,524 for ARS. The cost to extend the ARS provision of the CFPN Agreements for two additional months (August and September 2005) for all 34 Agreements is \$221,524. The cost of the CFPN Amendments is financed using PSSF revenue, with no net County cost. Sufficient funding is included in the FY 2005-06 Proposed County Budget. If unspent CFPN funding is redirected to fund additional ARS during August and September 2005, the costs will be accommodated within the existing budget.

The cost to extend the FS Amendments is \$980,140. DCFS also has a MOU with the Department of Parks and Recreation for provision of FS services. The cost of that MOU for the month of July 2005 is \$32,289. Therefore, the total cost for FS services for the month of July 2005 is \$1,012,430. The cost of the FS Amendments and MOU is financed using PSSF revenue, with no net County cost. Sufficient funding is included in the FY 2005-06 Proposed County Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

DCFS currently has 38 Agreements for CFPN services. On April 26, 2005, your Board approved 34 CFPN contract amendments to fund ARS through June 30, 2005. Those amendments were executed with only those CFPN agencies that indicated they had the capacity to provide ARS.

The Form Amendment for the CFPN contracts (Attachment A) extends the term of the agreement through July 31, 2005 and also provides an option for the Director of DCFS to extend the CFPN contracts for ARS only through September 30, 2005 to ensure ARS continues uninterrupted in the event that a current ARS provider is not selected for a new contract under the RFP process currently in progress. This will ensure continuity of ARS for the families being served.

DCFS has requested and received approval from the California Department of Social Services (CDSS) for its plan to extend the CFPN and FS Agreements.

The two different Amendments (Attachments A and C) are necessary to extend CFPN and FS Agreements, because these Agreements contain different terms and conditions. Attachment A will be used for the thirty-eight (38) CFPN Agreements and Attachment C will be used for the twenty-four (24) FS Agreements. DCFS also has a Memorandum of Understanding (MOU) with the Department of Parks and Recreation for provision of FS services.

The Form Amendments incorporate revised budgets to reflect the increase in funding for those agencies affected. In the case of FS Agreements, the Amendments contain Statements of Work and Budget Summary by activity/service cluster. Previous amendments to the CFPN and the FS contracts specify that the County has no obligation to pay for services exceeding the maximum contract amount. Further, the contractors will not be asked to perform services that exceed the contract amount, scope of work, or contract dates.

Each of the contractors listed in Attachments B and D are in compliance with Board, CAO, and County Counsel requirements.

This Board letter and the two Form Amendments have been reviewed by County Counsel and the CAO. County Counsel has approved the Form Amendments as to form.

CONTRACTING PROCESS

No additional solicitation process was issued for these extensions. DCFS requested and received approval from CDSS for its plan to extend contracts with CFPN and FS service providers through July 31, 2005, and with an option to extend ARS only for an additional 60 days (August 1, 2005 through September 30, 2005).

DCFS has determined that the Living Wage Ordinance Program (County Code Chapter 2.201) does not apply.

IMPACT ON CURRENT SERVICES

Approval of the thirty-eight (38) CFPN Amendments and twenty-four (24) FS Amendments will ensure uninterrupted CFPN, ARS, and FS services until new contractors are in place. The ARS extension option in the CFPN contract will ensure continued ARS by those contractors not selected under the new RFP, until ARS case closure or through September 30, 2005. ARS is especially for families that may be experiencing problems in effective family functioning, which, in many cases, may prevent future reports of child abuse/neglect and subsequent removal of the children from their homes.

CONCLUSION

Upon approval by your Board, it is requested that the Executive Officer/Clerk of the Board send a copy of the adopted Board letter and attachments to:

1. Dept. of Children and Family Services
Contracts Administration
Attn: Walter Chan, Manager
425 Shatto Place, Room 400
Los Angeles, CA 90020
2. Marvin J. Southard, D.S.W., Director
Department of Mental Health
550 South Vermont Ave., 12th Floor
Los Angeles, CA 90020
3. Paul Higa
Acting Chief Probation Officer
Probation Department
9150 East Imperial Highway, Room B/82
Downey, CA 90242
4. Office of the County Counsel
Attn: Tom Fagan
Deputy County Counsel
201 Centre Plaza Drive
Ground Floor
Monterey Park, CA 91754

Respectfully Submitted,

DAVID SANDERS, PH.D.
Director, Department of
Children and Family Services

PAUL HIGA
Chief Probation Officer
Probation Department

MARVIN J. SOUTHARD, D.S.W.
Director, Department of
Mental Health

DS:rd

Attachments (4)

c: Chief Administrative Office
Commission for Children and Families

ATTACHMENT A



AMENDMENT NUMBER _____

TO

**AGREEMENT FOR
COMMUNITY FAMILY PRESERVATION NETWORK SERVICES**

WITH

in GSA _____

June 2005

AMENDMENT NUMBER _____
TO AGREEMENT FOR FAMILY PRESERVATION NETWORK SERVICES WITH

This Amendment Number _____ to the Agreement for Community Family Preservation Network Services with _____ is made and entered into by and between the COUNTY and the CONTRACTOR this _____ day of _____ 2005.

WHEREAS, COUNTY and CONTRACTOR have previously entered into an Agreement to provide Family Preservation Network Services, and CONTRACTOR has been providing Family Preservation Network Services to COUNTY;

WHEREAS, the purpose of this Amendment is to extend this Agreement for one additional month, from June 30, 2005 to July 31, 2005 in order to complete selection of new contractors under the Family Support, Family Preservation, and Adoption Promotion and Support Services Request for Proposals;

WHEREAS, Section 12.0, CHANGES AND AMENDMENTS, provides for changes to this Agreement; and

WHEREAS, the County Board of Supervisors has delegated authority to the Director of the Department of Children and Family Services, the Director of Mental Health, and the Chief Probation Officer to execute this Amendment Number _____;

NOW THEREFORE, COUNTY and CONTRACTOR agree to modify this Agreement for Family Preservation Network Services as follows:

1. SECTION 1.0, **APPLICABLE DOCUMENTS**, Subsections 1.1 and 1.2 are amended and restated in their entirety to read as follows:

1.1 Exhibits A, A-1, B, C, C-1, C-2, C-3, C-____, C-____, D, E, F, G, H, I, J, K, L, M, N, O, P-1, P-2, P-3, P-4, P-5, P-6, P-7, P-8, P-9, P-10, Q, R, S, and T set forth below are attached to and incorporated by reference in this Agreement.

1.2 In the event of any conflict in the definition or interpretation of any word, responsibility, service, schedule, or contents of a deliverable product between this Agreement and Exhibits, or among Exhibits, said conflict or inconsistency shall be resolved by giving precedence first to the Agreement, and then to the Exhibits according to the following priority:

Exhibit A -Statement of Work
Exhibit A-1 -Statement of Work

Exhibit B	-Self-Evaluation Instructions
Exhibit C-__	1-Month Budget ending July 31, 2005
Exhibit C-__	-ARS 3-Month Budget ending June 30, 2005
Exhibit C-__	-Budget, January 1, 2005 through June 30, 2005
Exhibit C-__	-Budget
Exhibit C-1	-Budget
Exhibit C	-Start-up Budget
Exhibit D	-Sample Request for Advance Letter
Exhibit E	-Quarterly Start-up Reports
Exhibit F	-Quarterly Enrichment Services Reports
Exhibit G	-Statement of Received, Expended, and Unexpended Base Rate, Supplementary Services and Therapeutic Day Treatment Funds
Exhibit H	Auxiliary Fund Procedures and Forms
Exhibit I	-Sample Subcontract Document
Exhibit J	-CONTRACTOR's Equal Employment Opportunity (EEO) Certification
Exhibit K	-Community Business Enterprise (CBE) Form
Exhibit L	-Employee Acknowledgment and Confidentiality Agreement
Exhibit M	-Family Preservation Program Contract Accounting and Operating Handbook
Exhibit N	-Office of Management and Budget Circular A-122
Exhibit O	-Office of Management and Budget Circular A-87
Exhibit P-1	-CFPN Referral/Service Authorization (DCFS 800)
Exhibit P-2	-CFPN Referral/Service Authorization (FP 1324)
Exhibit P-3	-Mental Health Services Referral
Exhibit P-4	-Family Consent to Service Agreement
Exhibit P-5	-Consent to Release and Exchange Information (DCFS 802/802-S)
Exhibit P-6	-Sample MCPC Service Plan Agreement
Exhibit P-7	-MCPC Confidentiality Form
Exhibit P-8	-Sample Service Progress Notes
Exhibit P-9	-Unexcused Absence Alerts
Exhibit P-10	-Sample Family Specific Monthly Report
Exhibit Q	-Child Support Compliance Form
Exhibit R	-Probation Department Family Preservation On-Site Contract Report
Exhibit S	-Probation Department Auxiliary Fund Authorization
Exhibit T	-Consent to Comply with the Children's Bill of Rights

2. SECTION 2.0, **CONTRACTOR'S SERVICES**, is amended to add sub-section 2.2 to read as follows:

- 2.2 Pursuant to the provisions of this Agreement, CONTRACTOR shall provide ARS services only as defined herein and as more fully set forth in Exhibit A, Statement of Work, and Exhibit A-1, Statement of Work, from

August 1, 2005 through September 30, 2005 if the option to extend ARS services is exercised by the Director of DCFS pursuant to Section 3.5 of this Agreement.

3. SECTION 3.0, **TERM AND TERMINATION**, is amended to add sub-sections 3.4 and 3.5 and read as follows:

3.4 The term of this Agreement shall be extended from June 30, 2005 through July 31, 2005, unless terminated earlier as provided herein.

3.5 COUNTY may extend the term of this Agreement through September 30, 2005 for ARS services only. COUNTY shall exercise this option, if at all, by dispatching a written notice to the CONTRACTOR, prior to the expiration of the Agreement, informing the CONTRACTOR that the option has been exercised. The Director of DCFS may, on behalf of the COUNTY, exercise this option to extend the term of the Agreement through September 30, 2005 for ARS services.

4. SECTION 4.0, **CONTRACT SUM**, Subsection 4.1 is deleted in its entirety and restated as follows:

4.1 During the term of this Agreement, COUNTY shall reimburse CONTRACTOR for the costs of performing the services set forth in Exhibits A and A-1, Statement of Work, in accordance with Section 5.0, **PAYMENT AND INVOICES**, provided that the total amount payable under this Agreement shall not exceed \$_____, Maximum Contract Sum.

5. SECTION 4.0, **CONTRACT SUM**, is amended to add Sub-sections 4.2.6 and 4.2.7, which shall read in their entirety as follows:

4.2.6 The Maximum Annual Contract Sum for the one-month extension through July 31, 2005 shall not exceed \$_____.

4.2.6.1 Of the Maximum Annual Contract Sum for the one-month extension through July 31, 2005, \$_____ is for ARS.

4.2.6.2 Of the Maximum Annual Contract Sum for the one-month extension through July 31, 2005, \$_____ is for CFPN services other than ARS.

4.2.7 If the option in Section 3.5 of the Agreement to extend ARS through September 30, 2005 is exercised, the Maximum Annual Contract Sum for ARS for the period August 1, 2005 through September 30, 2005 shall not exceed the sum of \$_____ and any CFPN funds authorized in Sub-section 4.2.6.2 of this Amendment that are not expended by July 31,

2005; provided, however, that the Maximum Annual Contract Sum shall not exceed \$_____.

6. SECTION 12.0, **CHANGES AND AMENDMENTS**, is amended to add Sub-sections 12.4.5, which shall read in their entirety as follows:

12.4.5 If the COUNTY exercises the option to extend the term of this Agreement through September 30, 2005, as provided pursuant to section 3.5 of the Agreement, CONTRACTOR shall, within ten working days of COUNTY's exercise of that option, identify and report, in writing, to the DCFS Director any and all CFPN funds identified in Sub-section 4.2.6.2 of this Agreement that are unexpended as of July 31, 2005. The Director of DCFS may permit CONTRACTOR to render additional ARS services in exchange for some, or all, of those unexpended CFPN funds subject to the limitations set forth in subsection 4.2.7 of this Agreement.

7. Exhibit C-___, 1-Month Budget ending July 31, 2005, is attached hereto and incorporated by reference.

EXCEPT AS PROVIDED IN THIS AMENDMENT, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT, AS PREVIOUSLY AMENDED, SHALL REMAIN IN FULL FORCE AND EFFECT.

AMENDMENT NUMBER _____
TO AGREEMENT FOR FAMILY PRESERVATION NETWORK SERVICES WITH

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Amendment Number _____ to be subscribed on its behalf by the Director of the Department of Children and Family Services, the Director of Mental Health, and the Chief Probation Officer and CONTRACTOR has caused this Amendment Number _____ to be subscribed on its behalf by its duly authorized officers as of the day, month and year first above written. The persons signing on behalf of the CONTRACTOR warrant under penalty of perjury that they are authorized to bind the CONTRACTOR.

COUNTY OF LOS ANGELES

CONTRACTOR

By _____
David Sanders, Ph.D.
Director, Department of Children and
Family Services

By _____
Name _____
Title _____

By _____
Marvin J. Southard, D.S.W.
Director, Department of
Mental Health

By _____
Name _____
Title _____

By _____
Paul Higa
Chief Probation Officer
Probation Department

Tax Identification Number

APPROVED AS TO FORM
OFFICE OF THE COUNTY COUNSEL
RAYMOND G. FORTNER, JR., COUNTY COUNSEL

By _____
Thomas P. Fagan, Deputy County Counsel

ARS Allocation Breakdown for July, August & September 2005

SPAS	CFPN	ARS Allocation	50% July 2005	25% August 2005	25% September 2005	ARS Cases (\$1,200 per family)	FP Allocation	Total Allocation
1	Children's Center of A. V. (GSA 9)	\$ 18,098.00	\$ 9,049.00	\$ 4,524.50	\$ 4,524.50	15	\$ 44,197.50	\$ 62,295.50
1	Olive Crest (GSA 9)	\$ 16,631.00	\$ 8,315.50	\$ 4,157.75	\$ 4,157.75	13	\$ 40,613.83	\$ 57,244.83
TOTAL SPA 1	-	\$ 34,729.00	\$ 17,364.50	\$ 8,682.25	\$ 8,682.25	28	\$ 84,811.33	\$ 119,540.33
2	Assistance League (GSA 19)	\$ 6,785.00	\$ 3,392.50	\$ 1,696.25	\$ 1,696.25	5	\$ 28,136.17	\$ 34,921.17
2	Boy's & Girl's Club of SFV (GSA 3)	\$ 12,690.00	\$ 6,345.00	\$ 3,172.50	\$ 3,172.50	10	\$ 52,631.17	\$ 65,321.17
2	Boy's & Girl's Club of SFV (GSA 19)	\$ 6,350.00	\$ 3,175.00	\$ 1,587.50	\$ 1,587.50	5	\$ 26,340.17	\$ 32,690.17
2	Child and Family Center (GSA 3)	\$ 7,211.00	\$ 3,605.50	\$ 1,802.75	\$ 1,802.75	6	\$ 29,904.00	\$ 37,115.00
2	Valley Trauma (GSA 19)	\$ 6,350.00	\$ 3,175.00	\$ 1,587.50	\$ 1,587.50	5	\$ 26,340.17	\$ 32,690.17
TOTAL SPA 2	-	\$ 39,386.00	\$ 19,693.00	\$ 9,846.50	\$ 9,846.50	31	\$ 163,351.68	\$ 202,737.68
3	Bienvenidos Children's Ctr. (GSA 16)	\$ 13,332.00	\$ 6,666.00	\$ 3,333.00	\$ 3,333.00	11	\$ 37,359.50	\$ 50,691.50
3	East Valley B & G's Club (GSA 20)	\$ 24,473.00	\$ 12,236.50	\$ 6,118.25	\$ 6,118.25	20	\$ 68,579.17	\$ 93,052.17
3	Five Acres (GSA 8)	\$ -	\$ -	\$ -	\$ -	0	\$ 43,587.33	\$ 43,587.33
3	Pomona U.S.D.(GSA 7)	\$ 19,307.00	\$ 9,653.50	\$ 4,826.75	\$ 4,826.75	16	\$ 54,107.50	\$ 73,414.50
3	Santa Anita (GSA 18)	\$ -	\$ -	\$ -	\$ -	0	\$ 43,371.33	\$ 43,371.33
3	Spiritt Family Services (GSA 15)	\$ 12,181.00	\$ 6,090.50	\$ 3,045.25	\$ 3,045.25	10	\$ 34,138.83	\$ 46,319.83
TOTAL SPA 3	-	\$ 69,293.00	\$ 34,646.50	\$ 17,323.25	\$ 17,323.25	57	\$ 281,143.66	\$ 350,436.66
4	Assistance League (GSA 17)	\$ 6,453.00	\$ 3,226.50	\$ 1,613.25	\$ 1,613.25	5	\$ 69,007.83	\$ 75,460.83
4	California Medical Center (GSA 10)	\$ 3,405.00	\$ 1,702.50	\$ 851.25	\$ 851.25	2	\$ 36,402.33	\$ 39,807.33
4	Children's Institute Int'l (GSA 10)	\$ 3,405.00	\$ 1,702.50	\$ 851.25	\$ 851.25	2	\$ 36,402.33	\$ 39,807.33
4	El Centro Del Pueblo (GSA 2)	\$ 3,929.00	\$ 1,964.50	\$ 982.25	\$ 982.25	3	\$ 41,997.67	\$ 45,926.67
4	Para Los Ninos (GSA 10)	\$ -	\$ -	\$ -	\$ -	0	\$ 36,999.17	\$ 36,999.17
4	Plaza Community Center (GSA 1)	\$ 3,627.00	\$ 1,813.50	\$ 906.75	\$ 906.75	3	\$ 38,774.67	\$ 42,401.67
TOTAL SPA 4	-	\$ 20,819.00	\$ 10,409.50	\$ 5,204.75	\$ 5,204.75	15	\$ 259,584.00	\$ 280,403.00
5	Westside Children's Center (GSA 14)	\$ 25,817.00	\$ 12,908.50	\$ 6,454.25	\$ 6,454.25	21	\$ 42,169.00	\$ 67,986.00
TOTAL SPA 5	-	\$ 25,817.00	\$ 12,908.50	\$ 6,454.25	\$ 6,454.25	21	\$ 42,169.00	\$ 67,986.00
6	Drew Child Development (GSA 6)	\$ 11,661.00	\$ 5,830.50	\$ 2,915.25	\$ 2,915.25	9	\$ 57,315.67	\$ 68,976.67
6	Guidance Comm.Dvlpmnt Ctr (GSA 22)	\$ 14,448.00	\$ 7,224.00	\$ 3,612.00	\$ 3,612.00	12	\$ 71,025.50	\$ 85,473.50
6	Inst.for Max Human Potential (GSA 6)	\$ 17,633.00	\$ 8,816.50	\$ 4,408.25	\$ 4,408.25	14	\$ 86,690.00	\$ 104,323.00
6	Personal Involvement Center (GSA 6)	\$ 20,259.00	\$ 10,129.50	\$ 5,064.75	\$ 5,064.75	16	\$ 99,586.00	\$ 119,845.00
6	Project Impact (GSA 23)	\$ 6,384.00	\$ 3,192.00	\$ 1,596.00	\$ 1,596.00	5	\$ 31,390.83	\$ 37,774.83
6	Shields for Families (GSA 5)	\$ 15,837.00	\$ 7,918.50	\$ 3,959.25	\$ 3,959.25	13	\$ 77,854.83	\$ 93,691.83
6	Triangle Christian Services (GSA 6)	\$ 19,093.00	\$ 9,546.50	\$ 4,773.25	\$ 4,773.25	15	\$ 93,854.50	\$ 112,947.50
TOTAL SPA 6	-	\$ 105,315.00	\$ 52,657.50	\$ 26,328.75	\$ 26,328.75	84	\$ 517,717.33	\$ 623,032.33
7	Bienvenidos Children's Ctr. (GSA 1)	\$ 3,571.00	\$ 1,785.50	\$ 892.75	\$ 892.75	2	\$ 38,178.17	\$ 41,749.17
7	Helpline Youth Counseling (GSA 21)	\$ 22,011.00	\$ 11,005.50	\$ 5,502.75	\$ 5,502.75	18	\$ 59,689.83	\$ 81,700.83
7	Human Services Association (GSA 25)	\$ 19,857.00	\$ 9,928.50	\$ 4,964.25	\$ 4,964.25	16	\$ 53,849.83	\$ 73,706.83
7	Spiritt Family Services (GSA 13)	\$ 21,647.00	\$ 10,823.50	\$ 5,411.75	\$ 5,411.75	18	\$ 58,702.33	\$ 80,349.33
TOTAL SPA 7	-	\$ 67,086.00	\$ 33,543.00	\$ 16,771.50	\$ 16,771.50	54	\$ 210,420.16	\$ 277,506.16
8	Cambodian Assoc. of America (GSA 4)	\$ 20,707.00	\$ 10,353.50	\$ 5,176.75	\$ 5,176.75	17	\$ 70,144.17	\$ 90,851.17
8	Children's Institute Int'l (GSA 11)	\$ 9,381.00	\$ 4,690.50	\$ 2,345.25	\$ 2,345.25	7	\$ 31,776.67	\$ 41,157.67

8	Children's Institute Int'l (GSA 12)	\$ 8,089.00	\$ 4,044.50	\$ 2,022.25	\$ 2,022.25	6	\$ 27,400.17	\$ 35,489.17
8	City of Long Beach (GSA 4)	\$ 22,294.00	\$ 11,147.00	\$ 5,573.50	\$ 5,573.50	18	\$ 75,516.83	\$ 97,810.83
8	Inst.for Black Parenting (GSA 24)	\$ 10,928.00	\$ 5,464.00	\$ 2,732.00	\$ 2,732.00	9	\$ 37,016.33	\$ 47,944.33
8	Joint Efforts (GSA 12)	\$ -	\$ -	\$ -	\$ -	0	\$ 27,995.67	\$ 27,995.67
8	NCADD (GSA 11)	\$ 9,204.00	\$ 4,602.00	\$ 2,301.00	\$ 2,301.00	7	\$ 31,177.00	\$ 40,381.00
TOTAL SPA 8	-	\$ 80,603.00	\$ 40,301.50	\$ 20,150.75	\$ 20,150.75	64	\$ 301,026.84	\$ 381,629.84
TOTAL		\$ 443,048.00	\$ 221,524.00	\$ 110,762.00	\$ 110,762.00	354	\$ 1,860,224.00	\$ 2,303,272.00

ARS Allocation \$443,048 1.3

FORM AMENDMENT
TO AGREEMENT NUMBER <Contract Number>
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
“AGENCY NAME”
FOR
FAMILY SUPPORT PROGRAM SERVICES

June 2005

**AMENDMENT NUMBER _____ TO FAMILY SUPPORT PROGRAM SERVICES
AGREEMENT NUMBER _____ WITH <AGENCY NAME>**

This Amendment Number ____ (hereafter, Amendment) to the Family Support Program Services Agreement Number _____, as previously amended, is made and entered into at Los Angeles, California this _____ day of _____ 2005, by and between the County of Los Angeles (hereafter, COUNTY) and _____ (hereafter, CONTRACTOR).

WHEREAS, the parties have previously entered into an Agreement to provide Family Support Program Services;

WHEREAS, the purpose of this Amendment is to extend Family Support Program Services for one (1) additional month; and

WHEREAS, pursuant to Section 2.0, **CHANGES AND AMENDMENTS**, Sub-section 2.2 of the Agreement, the following changes are made to the Agreement;

NOW THEREFORE, in consideration of the foregoing and mutual consent herein contained, the Agreement is amended as follows:

1. Section 1.0, **APPLICABLE DOCUMENTS**, Sub-section 1.1 and Sub-section 1.2 are amended and restated in their entirety to read as follows:

- 1.1 Exhibits A, A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-____, A-____, and Exhibits B, B-1, B-2, B-3, B-4, B-5, B - 6, B-7, B-8, B-9, B-____, B-____, C, D, E, F, G, H, I, J, K, and L are incorporated by reference to form a part of this Agreement.

- 1.2 In the event of any conflict in the definition or interpretation of any word, responsibility, service, schedule, or contents of a deliverable product between the Agreement and Exhibits, or among Exhibits, said conflict or inconsistency shall be resolved by giving precedence first to the Agreement, and then to the Exhibits according to the following priority:

Exhibit A, A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-____, A-____ –
Statement of Work

Exhibit B, B-1, B-2, B-3, B-4, B-5, B-6, B-7, B-8, B-9, B-___, B-___ –
Program Budget

Exhibit C – Sample Subcontract Agreement

Exhibit D – Employee Acknowledgment and Confidentiality
Agreement

Exhibit E – Bidder's/Offeror's Equal Employment Opportunity
(EEO) Certification

Exhibit F – Community Business Enterprise Form (CBE)

Exhibit G – Contract Accounting and Administrative Handbook

Exhibit H – Office of Management and Budget Circular A-122, “
Cost Principles for Nonprofit Organizations”

Exhibit I – Office of Management and Budget Circular A-133,
“Audits of Institutions of Higher Education and Other Non-Profit
Institutions”

Exhibit J – Internal Revenue Service Notice 1015

Exhibit K – Contractor Employee Jury Service

Exhibit L – Safely Surrendered Baby Law

2. Section 4.0, **TERM AND TERMINATION** is amended in part to add Sub-section 4.6 as follows:

- 4.6 The term of the Agreement shall be extended one additional month, from July 1, 2005 through July 31, 2005, unless terminated earlier as provided herein.

3. Section 5.0, **CONTRACT SUM**, is amended in part to restate Sub-section 5.1 and to add Sub-section 5.9 as follows:

- 5.1 The maximum contract sum under the terms of this Agreement shall be the maximum monetary amount payable by COUNTY to

CONTRACTOR as specified in Exhibits B, B-1, B-2, B-3, B-4, B-5, B-6, B-7, B-8, B-9, B-___, B-___, Program Budget, for supplying tasks, deliverables, goods, services, and other work specified herein under this Agreement. In no event shall this Agreement give rise to a charge on any other funds of COUNTY. The maximum amount payable under this Agreement shall not exceed \$_____, Maximum Contract Sum, and the COUNTY shall have no obligation to pay for any expenditures by the CONTRACTOR that exceed the Maximum Contract Sum.

- 5.9 The Maximum Annual Contract Sum for the one-month extension from July 1, 2005 through July 31, 2005 shall not exceed \$_____. In no event shall this Agreement give rise to a charge on any other funds of the County.
4. Exhibit A-___, **Statement of Work**, is attached hereto and incorporated by reference as a part of this Agreement.
5. Exhibit B-___, **Budget** is attached hereto and incorporated by reference as part of the Agreement.

EXCEPT AS SPECIFICALLY PROVIDED TO THE CONTRARY IN THIS AMENDMENT, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT AND ITS PRIOR AMENDMENTS SHALL REMAIN IN FULL FORCE AND EFFECT.

AMENDMENT NUMBER _____
TO THE FAMILY SUPPORT PROGRAM SERVICES AGREEMENT WITH

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Amendment Number _____ to be subscribed on its behalf by the Director, or his designee, of the Department of Children and Family Services and the CONTRACTOR has subscribed the same through its authorized officer, the day, month and year first above written. The persons signing on behalf of the CONTRACTOR warrant under penalty of perjury that he or she is authorized to bind the CONTRACTOR.

COUNTY OF LOS ANGELES

DAVID SANDERS, PH.D., DIRECTOR
Department of Children and Family Services

CONTRACTOR

AUTHORIZED SIGNATURE

PRINT OR TYPE NAME

TITLE

AUTHORIZED SIGNATURE

PRINT OR TYPE NAME

TITLE

Tax Identification Number

APPROVED AS TO FORM BY THE
OFFICE OF COUNTY COUNSEL
RAYMOND G. FORTNER, JR., County Counsel

By _____
Thomas P. Fagan, Deputy County Counsel

**COUNTY OF LOS ANGELES
DEPARTMENT OF CHILDREN AND FAMILY SERVICES
FAMILY SUPPORT SERVICES PROGRAM
1-MONTH EXTENSION, JULY 1, 2005 THROUGH JULY 31, 2005**

Contracts:	FY2004-05 Contract Allocation	1 month extension \$38,534
Antelope Valley Child Abuse Center	\$ 331,603	\$27,901
Boys and Girls Club of San Fernando Valley	204,326	\$17,192
Santa Clarita Child and Family Center	229,291	\$19,292
Community Family Guidance Center	39,849	\$3,353
El Proyecto Del Barrio	247,120	\$20,792
Friends of the Family	391,912	\$32,975
Glendale USD	306,264	\$25,769
Hathaway Children & Family Services	318,272	\$26,779
Helpline Youth Counseling, Inc.	619,237	\$52,102
Hillsides Home for Children	440,478	\$37,061
Human Services Association	188,787	\$15,884
Keep Youth Doing Something (KYDS)	478,179	\$40,233
Korean Youth and Community Center	400,436	\$33,692
Mental Health Assoc of the Pasadena Area	453,006	\$38,115
Mar Vista Family Center	484,548	\$40,769
Pacific Clinics	184,430	\$15,518
Para Los Ninos	374,471	\$31,507
Pico Union Westlake Cluster Network	290,000	\$24,400
Pomona Valley Youth Emp.	398,425	\$33,523
Santa Anita Family Services	962,924	\$81,019
SHIELDS for Families, Inc.	894,803	\$75,288
Soledad Enrichment Action	777,935	\$65,454
South Bay Center for Counseling	1,860,911	\$156,575
Youth Opportunities Unlimited, Inc.	771,909	\$64,947
Total Contracts	<u>\$ 11,649,117</u>	<u>\$980,140</u>
Other County Departments:		
Department of Park & Recreation	383,761	\$32,289
Sub-Total	<u>\$ 383,761</u>	<u>\$32,289</u>
TOTAL	<u>\$ 12,032,878</u>	<u>\$1,012,430</u>